

**Water Resources Board Meeting
February 02, 2017
1:00 PM EDT
Training Room A
300 Sower Blvd
Frankfort, Kentucky 40601**

1. Call Meeting to Order and Roll Call of Board Members
2. Introduction of Guests
3. Minutes of November, 2016
4. Water Resources Discussion with Colonel Chris Beck, USACE
5. Final Projects Profiles Report
6. Open Discussion for Board Members
7. Public Comment Period
8. Next Meeting